

**TIPPECANOE COUNTY BOARD OF COMMISSIONERS**  
**RESOLUTION NO. 2001-32-CM**

**RESOLUTION FOR THE AMENDMENT AND RE-ADOPTION**  
**OF THE TIPPECANOE COUNTY ECONOMIC DEVELOPMENT**  
**INCOME TAX CAPITAL IMPROVEMENT PLAN**

**AMENDMENT 29**

**WHEREAS**, authority has been granted by IC 6-3.5-7-15 to The Board of Commissioners of the County of Tippecanoe, to adopt a Capital Improvement Plan for the County of Tippecanoe setting forth the uses of the revenues which Tippecanoe County shall receive from the Economic Development Income Tax duly adopted in the year 1989; and

**WHEREAS**, The Board of Commissioners of the County of Tippecanoe adopted Resolution 90-03-CM establishing an Economic Development Income Tax Capital Improvement Plan on the 7th day of May, 1990 and said Capital Improvement Plan was amended on the 11th day of June, 1990, pursuant to Resolution 90-07-CM; subsequently amended on August 5, 1991, pursuant to Resolution 91-12-CM and again amended on November 9, 1994, pursuant to Resolution 94-14-CM, and again amended on April 1, 1996, pursuant to Resolution No. 96-05-CM again amended on July 26, 1996, pursuant to Resolution No. 96-09-CM again amended on February 3, 1997, pursuant to Resolution No. 97-6; and again amended on March 31, 1997, pursuant to Resolution No. 97-19-CM; and again amended on January 20, 1998, pursuant to Resolution No. 98-08-CM; and again amended on May 4, 1998 pursuant to Resolution No. 98-22-CM; and modified and ratified on May 18, 1998 pursuant to Resolution No. 98-26-CM; and again amended on July 20, 1998 pursuant to Resolution No. 98-34-CM; and again amended October 5, 1998 pursuant to Resolution No. 98-42-CM, and again amended on November 2, 1998, pursuant to Resolution No. 98-46-CM, and again amended on March 1, 1999 pursuant to Resolution No. 99-13-CM, and again amended on April 8, 1999 pursuant to Resolution No. 99-19-CM as Modified and Ratified on April 19, 1999 pursuant to Resolution No. 99-22-CM; and again amended on May 3rd, 1999, pursuant to Resolution No. 99-18-CM; and again amended on October 4, 1999, pursuant to Resolution No. 99-30-CM; and again amended on February 7, 2000, pursuant to Resolution 2000-08-CM; and again amended on April 3, 2000, pursuant to Resolution 2000-16-CM as Modified and Ratified on April 17, 2000 pursuant to Resolution No. 2000-22-CM; and again amended on May 3, 2000 pursuant to Resolution 2000-25-CM; and again amended on June \_\_ 2000 pursuant to Resolution No. 2000-\_-CM; and again amended and re-adopted as amended on February 20, 2001 pursuant to Resolution 2001-06-CM; and again amended and re-adopted as amended on April 2, 2001 pursuant to Resolution 2001-15-CM; and

**WHEREAS**, said Capital Improvement Plan has, from time to time, been modified, as set forth above, consistent with the Capital Improvement needs of Tippecanoe County;

**WHEREAS**, the Board of Commissioners of Tippecanoe County desire to amend said Capital Improvement Plan to add additional funding for Project 10, the Upgrade of the Tippecanoe County Computer System in order to upgrade the Courthouse computer system software in the amount of \$75,000.00; and

**WHEREAS**, the Board of Commissioners of the County of Tippecanoe desires to readopt the Capital Improvement Plan, as amended;

**NOW, THEREFORE, BE IT RESOLVED**, that after due consideration, The Board of Commissioners of the County of Tippecanoe hereby finds that the provision of additional funding for Project 10 for the purpose of upgrading the Courthouse computer system software be and the same is hereby approved and identified as projects for which economic development income tax revenues may be used pursuant to IC 6-3.5-7-13.1 and that the following Additions and Amendments to the Capital Improvement Plan as stated in Resolution 90-03-CM as amended, should be adopted.

1. Increased Funding for Current Economic Development Project: The following project currently included in the Tippecanoe County Economic Development Income Tax Capital Improvement Plan shall be and the same is hereby amended to increase funding therefor (sic) as follows:

PROJECT TEN (10) - REPLACEMENT AND UPGRADE OF TIPPECANOE COUNTY COMPUTER SYSTEM - shall be amended to increase the total cost and funding therefore (sic) in the amount of \$75,000.00 from EDIT funds to be expended in fiscal year 2001 for the purpose of completing the installation of and upgrading the CourtView courthouse computer system.

2. In all other respects, the Capital Improvement Plan of the Tippecanoe County Economic Income Tax shall be ratified, confirmed and re-adopted to include the following completed and continuing Projects:

**SUMMARY**

| <b><u>Description</u></b>                                  | <b><u>Project</u></b> | <b><u>Amendment<br/>Number</u></b> | <b><u>Status</u></b> |
|--|-----------------------|------------------------------------|----------------------|
| Jail Lease   | #1                    | #3                                 | Completed            |
| Courthouse Renovation                                      | #2                    | #3                                 | Completed            |
| Corner Markers   | #3                    | #3                                 |                      |
| Ambulances   | #4                    | #3                                 | Continuing           |
| Sheriff's Radios   | #5                    | #3                                 |                      |
| Graphical Information System (GIS)                         | #6                    | #3                                 | Continuing           |
| Warning Signs (Emergency Management)                       | #7                    | #3                                 | Continuing           |
| Community Health Clinic                                    | #8                    | #4                                 | Completed            |
| Jail Computer System                                       | #9                    | #5                                 | Continuing           |
| Replacement & Upgrade of Tippecanoe County Computer System | #10                   | #5,27,32                           | Continuing           |
| Bird Control System  | #11                   | #5                                 | Discontinued         |
| [Omitted]  | #12                   |                                    |                      |
| Highway Improvements 1997                                  | #13                   | #10                                | Completed            |
| Park Board Land Acquisition Grant Funds Transfer -1998     | #14                   | #11                                | Completed            |
| Highway Improvements 1998                                  | #15                   | #12                                | Completed            |
| Tippecanoe County Work Release Facility                    | #16                   | #13                                | Completed            |
| Park Board Land Acquisition                                | #17                   | #14                                | Completed            |
| BENCYN Grant Funding                                       | #18                   | #15                                | Completed            |
| Greater Lafayette Progress, Inc.                           | #19                   | #16                                | Continuing           |
| General Drain Improvements                                 | #20                   | #20 (should be #17)                | Continuing           |
| Highway Improvements - 1999                                | #21                   | #21 (should be #18)                | Completed            |
| Treasurer's Accounting Software                            | #22                   | #22 (should be #19)                | Continuing           |
| Tippecanoe Superior Ct. #6                                 | #23                   | #23                                | Continuing           |
| Tippecanoe County Parking Garage                           | #24                   | #23                                | Continuing           |
| Tippecanoe County Morgue                                   | #25                   | #23                                | Continuing           |
| County Court I Filing System                               | #26                   | #23                                | Completed            |
| Hoosier Heartland Corridor Project - 2000                  | #27                   | #24                                | Continuing           |
| Add'l funding for Project 24 - Parking Garage              | No Project #          | #25                                | Continuing           |
| Add'l funding for Project 20 - General Drain               | No Project #          | #26                                | Continuing           |
| VISION 2020 - Greater Lafayette Progress, Inc.             | #28                   | #27                                | Continuing           |
| Add'l funding for Projects 4, 7, 10, 19, 27                | No Project #          | #27                                | Continuing           |

|   |     |     |            |
|---|-----|-----|------------|
| Architectural Fees - Jail Expansion         | #29 | #27 | Continuing |
| Financial/Human Resources Software          | #30 | #27 | Continuing |
| Construction Management Fees-Jail Expansion | #31 | #28 | Continuing |

ADOPTED AND PASSED this 16<sup>th</sup> day of July, 2001.

**BOARD OF COMMISSIONERS  
OF TIPPECANOE COUNTY**

\_\_\_\_\_  
Ruth Shedd, President

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John Knochel, Vice President

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KD Benson, Member

**ATTEST:**

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Robert A. Plantenga, Auditor of Tippecanoe County